

**AGENDA**  
**November 17, 2021**  
**Board of Director's Meeting**

**(The meeting will be held in the office with verification of vaccination or mask mandate.)**

**CALL TO ORDER:**

**PUBLIC COMMENTS & PUBLIC HEARING** – Any member of the public may present comments regarding subjects related to the operation of the Big Pine Community Service District at this time. State Law prohibits the Board from taking action on any item until it has been placed on the agenda.

**MINUTES** – Approval of the Minutes of the October 20, 2021 meeting.

**BILLS & WARRANTS** – Approval of bills and warrants incurred September 14th, through October 11, 2021.  
Approval of bills and warrants incurred October 12, through November 8, 2021.

**CORRESPONDENCE:**

**OLD BUSINESS:**

1. Report from Dave Tanksley.
2. Groundwater Monitoring Plan (OVGA) update - BryAnna Vaughan
3. IRWMP report
4. Update on Prop. 1 Grant Implementation.
5. Further discussion of inter-tie with Tribe.
6. Letter to DWP for the back-up generator for wells 415-352.
7. Discussion regarding water meter at Kiosk. Motion to approve.
8. Any information regarding Rolling Green acquisition.
9. Further discussion of Lahontan presentation.

**NEW BUSINESS:**

1. Motion to accept resignation of Board Member, Dave Allen.

**FUTURE AGENDA ITEMS** –

1. Report from Dave Tanksley.
2. Owens Valley Groundwater Authority updates.
3. IRWMP report.
4. Updates on Prop. 1 Grant Implementation.
5. Election of Officers.

**OTHER** – Closed meeting, if needed.

**NEXT MEETING** - The next regular meeting is scheduled for Wednesday, December 15, 2021 .

**ADJOURNMENT** –